

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003856

FILED  
Mar 24, 2006  
Secretary of State

Entity Name: WEST BOCA SECURITY, INC.

## Current Principal Place of Business:

700 UNIVERSE BLVD  
JUNO BEACH, FL 33408 US

## New Principal Place of Business:

700 UNIVERSE BLVD  
ATTN: GENERAL COUNSEL  
JUNO BEACH, FL 33408 US

## Current Mailing Address:

700 UNIVERSE BLVD  
ATTN: DENNIS P. COYLE  
JUNO BEACH, FL 33408 US

## New Mailing Address:

700 UNIVERSE BLVD  
ATTN: CORPORATE SECRETARY  
JUNO BEACH, FL 33408 US

FEI Number: 25-1771886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: KAHN, JUDITH J  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: DP ( ) Delete  
Name: MORRIS, BARBARA M  
Address: 4005 KENNETT PIKE, SUITE 220  
City-St-Zip: WILMINGTON, DE 19807 US

Title: DV ( ) Delete  
Name: HIGGINS, JAMES P  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: S ( ) Delete  
Name: BRYAN, PATRICK M  
Address: 700 UNIVERSE BOULEVARD  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DP (X) Change ( ) Addition  
Name: MORRIS, BARBARA M  
Address: 4005 KENNETT PIKE, SUITE 220  
City-St-Zip: GREENVILLE, DE 19807 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: BRYAN, PATRICK M  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408 US

Title: AS ( ) Change (X) Addition  
Name: TANCER, EDWARD F  
Address: 700 UNIVERSE BLVD.  
City-St-Zip: JUNO BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD F. TANCER

AS

03/24/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date